

A G E N D A

**SPECIAL MEETING OF
THE MCAS EL TORO LOCAL REDEVELOPMENT AUTHORITY AND
THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA**



Tuesday, December 18, 2001, 8:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
Chair
Fourth District

JAMES W. SILVA
Vice Chair
Second District

CHARLES V. SMITH
First District

TODD SPITZER
Third District

THOMAS W. WILSON
Fifth District

County Executive Officer
Michael Schumacher

County Counsel
Benjamin P. de Mayo

Clerk of the Board
Darlene J. Bloom

LRA Executive Director
Gary Simon

The Local Redevelopment Authority (LRA) for MCAS El Toro welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The LRA encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the LRA, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board, located in the Hall of Administration building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701; during regular business hours,
8:00 a.m. - 5:00 p.m., Monday through Friday.

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I. PRESENTATION(S)/INTRODUCTION(S): (none)

II. CONSENT ITEM(S) (none)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

III. DISCUSSION ITEM(S): (1-3)

At this time, members of the public may ask the LRA to be heard on the following items as those items are called.

1. Receive and File LRA Executive Director Quarterly Report - All Districts
2. **Acting as the Board of Supervisors and MCAS El Toro Redevelopment Authority** - Receive and File Environmental Site Assessment Element 1 Report - All Districts
3. **Acting as the Board of Supervisors and MCAS El Toro Redevelopment Authority** - Approve amended agreement with GeoSyntec Consultants for professional services to include a non-aviation analysis assuming the proposed future use in the proposed Orange County Central Park and Nature Preserve as described in ballot initiative designated as Measure W - All Districts

IV. PUBLIC HEARING: (none)

V. CLOSED SESSION: (none)

VI. PUBLIC AND LRA COMMENTS AND ADJOURNMENTS:

PUBLIC COMMENTS:

At this time, members of the public may address the LRA regarding any off-agenda items within the subject matter jurisdiction of the LRA provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair subject to the approval of the LRA.

LRA COMMENTS:

At this time, members of the LRA may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENTS:

NEXT MEETING:

March 19, 2002